2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004547

FILED Mar 29, 2011 Secretary of State

Entity Name: RIVENDELL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT 16 CHURCH ST OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MGMT 16 CHURCH ST OSPREY, FL 34229 US

FEI Number: 65-0678754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRECO, JOHN
928 EAGLE ISLE CT.
OSPREY, FL 34229 US

MERRILL, BOBBY
634 RIVENDELL BOULEVARD
OSPREY, FL 34229 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BOBBY MERRILL 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GRECO, JOHN

Address: 928 EAGLE ISLE COURT City-St-Zip: OSPREY, FL 34229 US

Title: F

Name: CRITSER, JOHN
Address: 630 RIVENDELL BLVD.
City-St-Zip: OSPREY, FL 34229 US

Title: S

Name: SOKAL, JUDY

Address: 771 FORDINGBRIDGE WAY
City-St-Zip: OSPREY, FL 34229 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYANNE MERRILL MNGR 03/29/2011